



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

Wednesday, June 21, 2006

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 17, 2006 Meeting**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**

A. Next Scheduled Meeting - August 16, 2006 at 5:00 pm

7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. **WUA O-06-5** Amending Section 1-2(A), to the Water Utility Authority Water and Sewer Rate Ordinance to Add Definitions
- B. **WUA R-06-6** Approving the Sale of Joint Water and Sewer System Improvement Revenue Bonds
- C. **WUA R-06-11** Authorizing an Agreement With Forest City Covington, NM, LLC For Water and Sanitary Sewer Service to Serve The Culver Site at Mesa Del Sol
- D. **WUA R-06-12** Enhancing the Water Conservation Rebate Program and Establishing a Process for Evaluating and Amending the Program
- E. **WUA C-06-28** Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Water Utility Authority for Sale of San Juan-Chama Water

8. **APPROVAL OF CONSENT AGENDA**

- A. **WUA C-06-25** Second Amendment to the Agreement for Utility Infrastructure Improvements on Isleta Boulevard SW

- B. **WUA C-06-26** First Amended Agreement with Envirodrill Inc. for Soil Sampling

9. APPROVALS

- A. **WUA C-06-18** Franchise Agreement with City of Albuquerque
- B. **WUA C-06-19** Franchise Agreement with County of Bernalillo
- C. **WUA C-06-20** Franchise Agreement with Village of Los Ranchos de Albuquerque
- D. **WUA C-06-24** Approving a Cooperative Agreement with the Navajo Nation and Toha'jiilee Chapter for the Toha'jiilee Water Supply Project
- E. **WUA C-06-27** Amending the Westland Development Agreement to Extend the Time of Performance
- F. **WUA C-06-28** Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Water Utility Authority for Sale of San Juan-Chama Water
* Immediate Action
- G. **WUA R-06-6** Approving the Sale of Joint Water and Sewer System Improvement Revenue Bonds
* Immediate Action
- H. **WUA R-06-10** Declaring a Drought Watch for Water Utility Authority Service Area until November 1, 2006
- I. **WUA R-06-11** Authorizing an Agreement With Forest City Covington, NM, LLC For Water and Sanitary Sewer Service to Serve The Culver Site at Mesa Del Sol
* Immediate Action
- J. **WUA R-06-12** Enhancing the Water Conservation Rebate Program and Establishing a Process for Evaluating and Amending the Program
* Immediate Action
- K. **WUA R-06-13** Developing a Plan for Providing Non-Potable Water for Dust Control and Other Construction Related Purposes
- L. **WUA R-06-14** Directing the Water Utility Authority to Provide Customer Consumption Information and Historical Usage Information on Customer Bills to Promote Conservation

10. OTHER BUSINESS

- A. **Bear Canyon Aquifer Storage and Recovery Presentation**
- B. **Water Conservation Presentation - Cooney Watson & Associates**
- C. **Water Resources Advisory Committee Status Report**

11. ADJOURNMENT

*** IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL
BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.